

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held June 14, 2005, the Board took the following action:

77-A

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

- 1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
- 2. Waived rental fees in the amount of \$150.00, excluding the cost of liability insurance, for the use of Farnsworth Park by Para Los Niños for their picnic to be held on June 18, 2005.

07061405_77-A

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Program Manager, Para Los Niños